

PROCEEDINGS OF BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD:

A regular meeting was held on Wednesday , March 2, 2016

Board Members Present: B. Clancy, J. Mitchell, B. Osgood,

Board Members Excused: S. King

Others Present: B. Natelle, A. Nizzia, C. Maricque

1. Call to order - 4:00 p.m. – B. Clancy called the meeting to order.
2. Action Item: Approval of Board Minutes December 8, 2015: J. Mitchell moved to approve the minutes of the December 8, 2015 Board meeting. B. Osgood seconded the motion. Motion carried.
3. Correspondence: None
4. Action Item: Approval of Agenda. B. Osgood moved to approve the agenda J. Mitchell seconded the motion. Motion carried.
5. Action Item: Donations:
 - Steven & Michelle Vermeulen - \$600 in honor of Jenny Vermeulen
 - John & Engrid Meng, Inc. \$9,000 – 1st installment of pledge
 - Veterans of Foreign Wars - \$50
 - Dr. Goolsby - \$140
 - Wayne & Judith Schaut – \$50 In Memory of Jacob Van Lanen – to be used by students who can't afford an outing
 - Dahlin Family – small toys
 - Dahlin Family – craft supplies
 - Dahlin Family – Straw therapy kit
 - Dahlin Family – weighted vest
 - Agnes Frisque – Hand knitted hats, mittens and a lap blanket
 - De Pere Kiwanis Club – 30 tickets to their Pancake and Porkie Breakfast
 - Mr. & Mrs. Dick Rankin – a HUGE pumpkin
 - Pat Ross/BC Assoc. for Home & Community Education – bags of office/school supplies, and 90 pieces of silverware.
 - Pat Schmidt/Country Critters – Many new hats & mittens
 - William & Judith Kiley – \$50
 - De Pere Greenhouse & Floral – huge poinsettia plant
 - Fenton Wiericks Tree Farm – a flocked Christmas tree
 - Cindy Kobiela - \$500 – SCY wish list items
 - Weyers Family Foundation - \$25,000 (1 of 2 payments)
 - Mary Jo Ryan – rope lights for the waterfall
 - Bob Atwell - \$500 (in honor of our students caroling)
 - Peter & Jaime Halbach-Schmidt Boat Lift & Docks - \$1,000 in memory of Ted Schmidt.
 - Patricia Schneider - \$20,000
 - Mr. & Mrs. Haevers - \$100
 - Mr. & Mrs. Loppnow - \$100

Mr. & Mrs. Ellsworth - \$10,000
 Prestige/Reindl Builders – Cabinets
 KC Stock Foundation - \$150,000
 De Pere Christian Outreach - \$10,000
 Kevin Lamers - \$246.59 – All School Movie
 Tom & Anne Danen - \$50
 Dr. Philip Goolsby - \$120 (Aurora Health Care Employee Partnership Campaign)
 Lauren Vivian - \$145 – Perry's Classroom
 Patricia Wadzinski - \$500 – Music Department
 Luna Café - \$168 – Music Department
 Sidekicks – 31 \$50 Walmart gift cards
 Schoolhouse Agency - \$20 Jessica Meyer's classroom
 Hank & Pat Mencheski – 220 jars of honey for holiday treat bags
 Chuck Bilgo & Christian – stuffed teddy bears
 Wayne & Judith Schaut - \$50 – For students who can't afford an outing
 Lady of Lourdes – hats, mittens, scarves
 Lauren Vivian - \$200
 Kate Mathews – wall decal with school logo
 Jessica Meyer's classroom – 4 handmade ornaments for the BCCDEB
 US Venture/Schmidt Family Foundation, Inc. & Chris Zabel - \$479
 The George Kress Foundation - \$62,500 – Payment 2 of 4
 Target Take Charge of Education - \$303.87
 S.A.M.S Annual Golf Outing - \$369.19 – Karen Klister's Room
 S.A.M.S Annual Golf Outing - \$1,000
 Larry Franke - \$1,000

J. Mitchell moved to accept these generous donations. B. Osgood seconded the motion. Motion carried.

6. Action Item: Financial Report: J. Mitchell moved to accept and place on file financial reports ending the months of November, December 2015 and January 2016. B. Osgood seconded the motion. Motion carried.

7. Action Item: Administrators Report:

February was a wonderful month for kindness and giving-

- There was a carnation sale and sold over 500 carnations. Students worked on writing skills, math skills and social skills.
- Classrooms also picked names out of a hat and delivered acts/messages of kindness and got to know students in other classrooms better.
- The school continued with the Healthy Happy Hopp Kick Off and will continue to work on staying healthy through exercise, eating well and being a germ buster. As a reward for demonstrating these skills, the students have earned an all school movie day at the De Pere Cinema.

March will be an exciting month-

- There are 2 basketball games with NEWCHAA planned on March 11 and 18. Students will run a concession stand, cheer their classmates on and demonstrate good sportsmanship.
- Mr. Bill Clancy and the Irish dancers will perform on the March 17th.

J. Mitchell moved to approve the Administrators Report. B. Osgood seconded the motion. Motion carried.

8. Action Item: Parent Organization: The Seroogy Easter Eggs will be monogrammed this week by parent volunteers. The Winter Blast had a nice turnout. One of the families who won the Sensory Court Yard visit will be having their party later this month.
9. Payment of Bills: B. Osgood moved to approve the bills for the month ending January 2016. J. Mitchell seconded the motion. Motion carried.
10. Resignation to Retirement:
A letter was read from S. Simons who has been a teacher for Syble Hopp School for the past 16 years. Ms. Simon has worked as an Early Childhood teacher to the middle school grades where she taught children with ID. She is teaching for us in the Wrightstown School District. She is retiring at the end of the 2015-2016 school year. She will be missed. J. Mitchell moved to approve the resignation with thanks for Ms. Simons work with children. B. Osgood seconded the motion. Motion carried.
11. Approval of Replacement Position:
Ms. Lenz completed her practicum hours at Syble Hopp School while she was a student at NWTC. She then worked as an Instructional Aide at Syble Hopp School for six years. Ms. Lenz has gone back to school to complete her special education teaching degree and most recently is completing her student teaching. She will be fully certified in special education by June 2016. It is requested the board to consider J. Lenz for hire for the 2016-2017 school year as a teacher at Syble Hopp School.

J. Mitchell moved to offer J. Lenz a position as teacher at Syble Hopp School for the 2016-2017 school year. B. Osgood seconded the motion. Motion carried.

Ms. C. Miller is completing her student teaching in Wausau in the area of ID. She is graduating from Stevens Point in June 2016. She comes with excellent recommendations and references. Ms. Miller will be fully certified in the field of ID in June 2016. It is requested the board to consider Ms. Miller for hire for the 2016-2017 school year as a teacher in our Denmark school program.

J. Mitchell moved to offer C. Miller a position as teacher at the Denmark School program for the 2016-2017 school year. B. Osgood seconded the motion. Motion carried.

12. Adjournment to Executive Session: J. Mitchell moved to executive session and reconvene in open session as allowed by WI Stats 19.85 (1)(c)(e)(f)(i) to discuss teacher evaluations and staff requests at 4:37pm. B. Osgood seconded the motion. Motion carried.
- 13 Action Item Adjournment: B. Osgood moved to adjourn the meeting at 4:45pm. J. Mitchell seconded the motion. Motion carried